SPECIAL ELECTRONIC MEETING*

AGENDA Terrace Hill Partnership January 9, 2017 1:30 p.m.

Call to Order/ Welcome

President Jeff Boeyink

ACTION ITEMS

Mr. Boeyink

- 1. Contract Approval between the Terrace Hill Partnership and:
 - a. Dickinson Interior Consulting Bathroom Remodeling
 - b. Dickinson Interior Consulting Carpet
 - c. Dickinson Interior Consulting Miscellaneous Items
 - d. Randy Welch Paint

Adjournment

Call-in Instructions: 1-857-666-5510 Participant Passcode: 1212#

Members of the public can attend the meeting by following the call-in instructions.

^{*} The Terrace Hill Partnership is holding a special meeting by conference call because it is impractical to hold an in-person meeting, due to contracting deadlines.